

# Agenda

**Alpine Community Planning Group**  
P.O. Box 819

*Alpine, CA 91903-0819*

## **NOTICE OF REGULAR MEETING**

February, 26, 2009

6:30 P.M.

Alpine Community Center

***1830 Alpine Boulevard, Alpine, CA 91901***

**I. Call to Order**

**II. Invocation / Pledge of Allegiance**

**III. Roll Call of Members**

Brad Bailey	Greg Fox	Lou Russo
George Barnett	Rodger Garay	Richard Saldano
Jim Easterling	John Hood	Chuck Taylor
Joe Ford	Cory Kill	Tippy Thomas
Vacant	Jennifer Martinez	Dana Zeno

**IV. Approval of Minutes / Correspondence / Announcements**

1. Minutes December 11, 2008

**B. APG Statement:**

*The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

**V. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

**VI. Prioritization of this Meetings Agenda Items**

**VII. Group Business**

- A. Discussion, Interview & Vote: Vacant APG membership.
- B. Amendment of APG Standing Rules

**Organized / Special Presentations:**

- 1. George Wood & Gerry Turro reference site plan to place a hotdog stand  
At Flooring America Store on Alpine Blvd.

**VIII. Consent Calendar**

**A. Circulation**

- 1. Discussion and Vote: None

**B. Communications**

- 1. Discussion and Vote: None

**C. Private Actions**

**Item #1 Project Case No: P07-011, AP07-002, Log # 07-15-002**

**Project Address: 19150 High Glenn Road, Alpine, CA**

**Item #2 "Cricket Communications"**

**Project Case No: S09 001**

**Project Address: 2358 Suite "D" Tavern Road, Alpine, CA Project Summary:**

- Installation of a telecommunication cabinet in a fenced in area
- Installation of a 3 sector antenna in a new 50'-0" flag pole
- Minor landscaping and irrigation
- Installation of a 100 amp electrical panel

**Item #3 Project Case No: TM 5522 RPL2**

**Project Address: Eltinge Drive east of Bay Meadows & South of Alpine Blvd**

**Project Summary:**

Tentative Map for a 18 lot subdivision

**D. Public Facilities, Services & Major Public Policy**

1. Discussion and Recommendations (Vote): None

**E. Trails & Conservation**

1. Discussion and Vote: None

**F. Parks & Recreation**

1. Discussion & Vote on PLDO Expenditures

**G. ADHOC Sub-Committees**

1. Discussion and Recommendations (Vote): None

**IX. Subcommittee Reports (Including Alpine Design Review Board)**

A.	Private Actions	Richard Saldano
B.	Trails & Conservation	Vacant
C.	Parks & Recreation	Brad Bailey
D.	Public Facilities & Services & Major Public Policy	Vacant
E.	Circulation	Vacant
F.	Communication	Vacant
G.	Alpine Design Review Board	Jim Easterling
H.	Alpine Safety ADHOC	Jim Easterling
I.	Alpine Incorporation ADHOC	Vacant
J.	Albertson Park ADHOC	Brad Bailey
K.	Alpine High School ADHOC	Lou Russo

**X. Officers Reports**

A.	Chairman	Dana Zeno
B.	Vice Chairman	Chuck Taylor
C.	Secretary	Jim Easterling
D.	Immediate Past Chair	Vacant

**XI. Open Discussion 2 (Only if Necessary)**

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planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

**XII. Request for Agenda Items for Upcoming Agendas**

- A. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

**XIII. Approval of Expenses / Expenditures**

**XIV. Announcement of Sub-Committee Meetings**

**XV. Announcement of Next Meeting**

- A. Thursday, March 26, 2009 - 6:30 P.M.

**XVI. Adjournment of Meeting**